

Kentucky Secretary of State Annual Report

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Company	MERIZON GROUP INCORPORATED
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Principal Office

620 N. LYNNDAL DRIVE
APPLETON, WI 54914

Registered Agent

S & H FRANKFORT, LLC
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	Steven G Veldhorst	620 N. Lynndale Dr., Appleton, WI 54914
President	Frederick W Merizon	620 N. Lynndale Dr., Appleton, WI 54914
Secretary	William I Merizon	620 N. Lynndale Dr., Appleton, WI 54914
Treasurer	Frederick W Merizon	620 N. Lynndale Dr., Appleton, WI 54914
Vice President	Elizabeth A Merizon	620 N. Lynndale Dr., Appleton, WI 54914

Directors

Director	Frederick W Merizon	620 N. Lynndale Dr., Appleton, WI 54914
Director	Elizabeth A Merizon	620 N. Lynndale Dr., Appleton, WI 54914
Director	William I Merizon	620 N. Lynndale Dr., Appleton, WI 54914

Signatures

Signature	Steven G Veldhorst
Title	CFO